

Historic District Committee/Heritage Commission  
Meeting Wednesday September 9, 2015  
Windham Fire Station Training Room 6:00 PM

Present: Frank Farmer, Joan Normington, Carol Pynn, Wendy Williams, Derek Saffie, Joanne Dickie

Absent: Joel Desilts, Nancy Kopec, Mark Moreau, Peter Griffin

Guests: None

Meeting opened: 6:07pm

August 12<sup>th</sup> meeting minutes – motion to approve Joanne, Carol second, all in favor with July TRC corrections - post

August 26<sup>th</sup> meeting Minutes – motion to approve Joanne, Carol second, all in favor - post

The Granite Kiss minutes – workshop - post

#### Updates

Demolition Delay Final - Frank/Mark

Frank said he and Mark met last night with lawyers Betty and Kathleen. Revisions are good and can be used. Mark is finalizing the document for presentation to Planning Board September 30<sup>th</sup>.

Find out from Elizabeth Wood what the agenda is for September 30<sup>th</sup> and where we fall into the meeting for demolition delay ordinance.

Cellar Hole Inventory workshop– Frank

Tanya unreachable right now but scheduled for Friday October 16<sup>th</sup> however we want to reschedule.

Ask Wanda for the GPS coordinates for McIlvain – N42.77577° W71.28342°

Cultural Resource List - Joan/Derek/Joanne

Joanne, combined the lists last Friday to original listing adding entries and combining all the lists into 303 listings

Carol needs lot numbers, date and descriptions to verify architectural/historical

Wendy 0-60

Joanne 61-120

Joan 121-180

Frank 181-240

Derek 241-303

Check the lot number, against the visions property card and the CAI card for AYB.

Everyone correct their parts and email it back to Joanne to compile

Master Plan - Peter/Joanne

Joanne to work on. Copy the Londonderry format and include all our historic groups.

Church Steeple – Wendy

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Richard Dwyer the WPC Trustee Chair emailed that Mid-Maine Restorations still expects a mid-September or early October start. Steeple is next on their list and their current job encountered a couple issues which has delayed completion.

TRC: no comment no historic resources on the following per Carol  
PROPOSAL #1 Case#2015-23/Major Watershed/Roberts on Rockey Ridge (17-J-104)  
PROPOSAL #2 Case#2015-24/Major Watershed/Latta on Walkey Rd (17-I-111C)

Frank to writer annual report and include all we have done this year

Enterprise Road – already official, section of Indian Rock road from CVS to Castleton, then dead ends

Indian Rock – Part of beautification committee work, could be Eagle Scout project. Not moving the rock. It's a glacial erratic.

Crucius House – Alex Ray owner of common man architect said they can't use the house because it has a central chimney and the house will collapse if they disassemble it. Dick Nault is property owner.

Field trip – Tuesday September 22<sup>nd</sup> noon, bring cameras

Humanities Council offerings – Resource Festival & Celebration Thursday September 17 2:30-4:30

Town Center Beautification BOS created to address specific areas of town, like common and the five corners considered the gateway to Windham. We think focus on town common first. Frank and Joanne to join.

Windham 275<sup>th</sup> - Joan idea - Family friendly book like drawings kids made, history of the Indians here, early schools, rail trail 2.75 mile run/walk.

Frank brought 275<sup>th</sup> info for Peterborough October 11<sup>th</sup>

Haverhill MA celebration September 10-13

Windham Historical Society meeting Wednesday September 16<sup>th</sup> 7:00 Pm Museum

Next meeting Wednesday September 23<sup>rd</sup> 6:00 PM Museum

Round Table discussion

Motion to close meeting; Joanne, Derek second, all in favor

Meeting closed 7:33pm

Minutes recorded by Wendy M. Williams Secretary